

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
NOVEMBER 4, 2024

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the October 21, 2024, regular meeting.
 - b. Acceptance of the meeting dates and employee holidays for the calendar year 2025 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.
 - c. Acceptance of the Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**

4. Consideration and Discussion Items:

- a. Discussion, consideration, and possible action to award bid CMA-2401 - Water Main Construction - Ada Sipuel Avenue at Union Pacific Railroad to Bear Creek Construction of Clinton, Oklahoma for an amount not to exceed \$480,071.00.
- b. Discussion, consideration, and possible action to authorize the 2" overlay (Type B asphalt) on Country Club East of Railroad Tracks to Sooner Road for an amount not to exceed \$97,790.00 as per Interlocal Agreement with Grady County District #2.
- c. Discussion, consideration, and possible action to approve Road Striping project in the amount of \$47,599.98 using State Contract SW776 - Action Safety Supply Co., LLC.
- d. Discussion, consideration, and possible action to award Bid CMA-2407 - Emergency Waterline Repair/Replacement - Stillwater Central Railroad at Chickasha Water Treatment Plant to Matthews Trenching Co., Inc. in the amount of \$282,950.00

5. Motion for Adjournment.